

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 7, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 7, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Cindy Murray and Ronald Shriner. Absent: Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the March 31, 2009 regular meeting. Mrs. Murray seconded. Passed.

BID OPENING

Greenbush/Munger Park Trail Project

Milestone Contractors
Lafayette, Indiana

Base Bid: \$470,662.90

Fairfield Contractors
Lafayette, Indiana

Base Bid: \$371,877.45

F & K Contractors
Flora, Indiana

Base Bid: \$503,859.00

Mrs. Murray moved to take the bids under advisement for further review. Mr. Childress seconded. Passed

BIDS UNDER ADVISEMENT

8th Street Water Main Replacement-Phase I & Roosevelt Avenue Area Water Main Improvements

President Henriott stated that this item will remain under advisement.

OLD BUSINESS

Contract for Fire Station #1-KJG Architecture Inc (Tabled 3/10/2009)

Mr. Shriner moved to remove this item from the table. Mr. Childress seconded. Removed. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

NEW BUSINESS

Engineering

Agreement between the City of Lafayette and Butler, Fairman and Seufert, Inc.-Main Street Resurface Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of an Agreement between the City of Lafayette and Butler, Fairman and Seufert, Inc for the design of the Main Street Resurface Project. The project will be funded by Stimulus funds in the amount of \$66,700.00 for the road design. There are two environmental levels; level one which is the amount of \$6,100.00 and level two in the amount of \$17,500.00. Both levels were put into the contract, depending on which level is used there will be an additional fee added depending on the level design. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Purchasing

Declaration of Worthless Property

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property of a HP Color Laserjet 4650dn Printer; Serial # JPGAC13436. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Water Pollution Control

Amendment #3-Professional Engineering Services with Greeley and Hansen for Pearl River CSO Project Division A

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of an Amendment #3 for the Professional Engineering Services with Greeley and Hansen for the Pearl River CSO Project Division A. The Amendment is for investigation for a tunnel extension and which cover the design costs and construction consulting costs. The Amendment is in the amount of \$275,800.00. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Recommendation of Award-Creasy Lane Emergency Sewer Repair

Mr. Talley presented to the Board and recommended approval of a Recommendation of Award for the Creasy Lane Emergency Sewer Repair to Insituform Technologies in the amount of \$649,965.00. The insurance certificate will be amended to include a \$10,000,000.00 umbrella. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Water Works

Spring Flushing of Fire Hydrants

Kerry Smith, Water Works Superintendent, announced that Hydrant Flushing will begin on Sunday April 12, 2009 between the hours of 10pm and 6am, continuing each night with the exceptions of Friday and Saturday evenings, through Friday April 24, 2009. Customers may experience some discolored water. If that occurs, let the cold-water tap run for a few minutes and it should clear up. If a problem continues please call 765-807-1700. The progress of the flushing will be monitor on the City of Lafayette website at www.lafayette.in.gov, the Water Billing Office and at the Water Works Plant.

Taxi Cab Permits

Don Roush, Chief of Police, presented to the Board and recommended approval of two Taxi Cab Permits for Lawrence A. Hague and Charles E. Helvie II. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,030,516.17. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Event Request-Tax Day Tea Party

Donn Brown, 1235 Meadowbrook Drive, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Event Request for the Tax Day Tea Party. The event will be held on April 15, 2009 from 11:30am-2:00 and 6:00pm-8:00pm. Mr. Brown stated that he expects a positive event and he has acquired 1000 copies of the United States Constitution to hand out at not charge. Mr. Brown will have handouts with other information on it. Mr. Brown stated that he would be throwing tea bags into the Wabash River. He stated he has obtained permission from the Environmental Protection Agency. President Henriott asked if Mr. Brown has contacted the Department of Natural Resources (DNR) to which Mr. Brown stated that he has not contacted that agency. President Henriott requested that Mr. Brown contact the DNR for compliance of the requirements on this matter. Mrs. Murray stated that she would like for Mr. Brown to contact the City Clerk's Office with the results of the conversation with the DNR. Mr. Shriner moved for approval with contingency of DNR approval. Mr. Childress seconded. Passed.

Event Closure Request-Round the Fountain Art Fair

President Henriott, on behalf of Round the Fountain Art Fair, presented to the Board and recommended approval of an Event Closure Request for the Round the Fountain Art Fair. The Fair will be held on May 23, 2009. The closure requests are from 6am-6pm at the Courthouse Square on Main Street between 3rd and 4th Streets. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Event Closure Request-Taste of Tippecanoe

Scott Freeman, Taste Event Director, presented to the Board and recommended approval of an Event Closure Event for the Taste of Tippecanoe. The Taste will be held from 6am on June 20th thru 6am on June 21st, 2009 located downtown Lafayette. The Certificate of Liability Insurance will follow. Mrs.

Murray moved for approval on the contingency that the proper insurance be provided. Mr. Childress seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:18 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending April 3, 2009.

15454	Ed Garrison	3804 Maplewood Dr	Upgrade 200 amps	\$1,000.00
15455	AT&T Wireless	720 W 275 S	Replace existing generator	\$15,000.00
15456	Jayd Joslyn	116 Earl Ave S	Replace roof system	\$6,000.00
15457	Herald Mowery	1212 Davis Dr	Upgrade 100 amps	\$1,500.00
15458	Ron Whistler	935 Mezzanine Dr	Shell for office building	\$400,000.00
15459	Ryan Carlise	801 S 12th St	Upgrade 200 amps	\$2,600.00
15460	Denise Rayburn	924 Rosemont	Add walls for mudroom/breezeway	\$1,000.00
15461	Michael & Stephanie O'Malley Jr	130 Cardinal Ct	Expand and rebuild back porch	\$7,300.00
15462	Majestic Custom Homes of Lafayette	3817 Rushgrove Dr	Single family residence	\$110,000.00
15463	Edward Rose of Indiana	3171-3173-3175 Pheasant Run Dr	Balcony repairs Units 110-133	\$1,920.00
15464	Edward Rose of Indiana	3170-3172 Pheasant Run Dr	Balcony repairs Units 210-211-217-218-220-	\$5,760.00
15465	Edward Rose of Indiana	3174-3176 Pheasant Run Dr	Balcony repairs to Units 306-317	\$1,920.00
15466	Edward Rose of Indiana	3160-3162-3164 Pheasant Run Dr	Balcony repairs for unit 407	\$960.00
15467	Edward Rose of Indiana	3161-3163-3165 Pheasant Run Dr	Balcony repairs for 509-510-511-512	\$3,840.00
15468	Edward Rose of Indiana	3091-3093-3095 Pheasant Run Dr	Balcony repairs for units 611-612-634-635	\$3,840.00
15469	Edward Rose of Indiana	3081-3083-3085 Pheasant Run Dr	Balcony repairs for units 733-736	\$1,920.00
15470	Edward Rose of Indiana	3069-3071 Pheasant Run Dr	Balcony repairs for unit 810	\$960.00
15471	Edward Rose of Indiana	3059-3061 Pheasant Run Dr	Balcony repair for units 906-911	\$1,920.00
15472	Edward Rose of Indiana	3056-3058-3060-3062 Pheasant	Balcony repairs for Units 1006-1019-1022-	\$7,680.00
15473	Edward Rose of Indiana	3070-3072-3074-3076 Pheasant	Balcony repairs for unit 1118	\$960.00
15474	Life Change Ministries	2443 Earl Ave S	Event sign 4/3-4/24	\$25.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*